

**Camden County Board of Commissioners****Retreat****February 21, 2008****8:30 A.M.****Museum of the Albemarle  
Elizabeth City, North Carolina****MINUTES**

The annual retreat of the Camden County Board of Commissioners was held on Thursday, February 21, 2008 at 8:30 a.m. in the Museum of the Albemarle, Elizabeth City, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings  
Vice Chairman Philip Faison  
Commissioners Melvin J. Jeralds and Sandy Duckwall

Commissioner Mike Andrews was absent.

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, Finance Officer Clarann Mansfield, and Planning Director Dan Porter.

Chairman Jeffrey Jennings called the retreat to order and asked NC Division of Community Assistance Facilitators Lee Padrick, Chief Planner, and Brad Hufford, Community Development Planner to begin the retreat.

The following topics were discussed:

- Randell Woodruff: State of the county report, where the county is now, current financial data, trends, and development updates.
- Clive Simpson, Mark Roberts and Gloria Nance Sims: 21<sup>st</sup> Century Communities Planning Program
- Dan Porter: NC Rural Center STEP Program
- Pat Cabe: Golden LEAF Foundation
- Dan Porter discussed adequate public facilities
- Attorney John Morrison discussed Mental Health Reform
- NCDCA Brad Hufford suggested forming steering committees for the various projects

**Adjournment**

Commissioner Melvin Jeralds made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, and Chairman Jennings voting aye; no Commissioner voting no; Commissioner Mike Andrews absent; and no Commissioner not voting.

The retreat adjourned at 4:33 p.m.

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Jeffrey B. Jennings, Chairman  
Camden County Board of Commissioners

ATTEST:

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Ava J. Gurganus  
Clerk to the Board